

Agenda

City Council

Extended Study Session

MONDAY
January 27, 2003

6:00 – 10:00 p.m.
Council Conference Room

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1. Executive Session

2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.

3. Study Session

(a) Council new initiatives (*no packet materials*)

(b) Discussion of Public Safety wireless system

(Council action is requested on the following Resolutions.)

- (1) Resolution No. 6808 authorizing the execution of a contract with ARINC, Inc., for the purchase of a wireless mobile communications system in the amount of \$2,305,035.95. (CIP Plan No. PS-36)

POLICE
Chief
Montgomery
Chief Lucarelli

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(2) Resolution No. 6809 authorizing the execution of a professional services contract with Joanne Nusser, PMP for project management of the wireless mobile data communications system, in an amount not to exceed \$100,000.	IT Toni Cramer	<u>3-5</u>
(c) Qwest Building – update and background information <i>(Council action is requested on the following Resolution.)</i>	PCD/CMO Matt Terry	<u>3-8</u>
Resolution No. 6810 authorizing the execution of an agreement for architectural and engineering services for the adaptive reuse of the City-owned Qwest facility at 450 – 100 th Avenue NE and surrounding site area with NBBJ Architects in an amount not to exceed \$600,000.		<u>3-9</u>
(d) Regional Issues <i>(Packet provided under separate cover)</i>	CMO Diane Carlson	<u>3-13</u>
4. Discussion of upcoming items		

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